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Paula Lantz, Pomona

Energy & Environment
Cheryl Viegas-Walker, El Centro

Transportation
Keith Millhouse, Ventura County
Transportation Commission

MEETING OF THE

EXECUTIVE/ADMINISTRATION COMMITTEE

PLEASE NOTE TIME

Thursday, October 4, 2012

9:00 a.m. – 10:00 a.m.

**SCAG Main Office
818 W. 7th Street, 12th Floor
Board Room
Los Angeles, CA 90017
(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at (213) 236-1993 or via email salcido@scag.ca.gov

Agendas & Minutes for the Executive/Administration Committee are also available at: www.scag.ca.gov/committees/eac.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1993. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

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Executive/Administration Committee
Members – October 2012

Members

Representing

Chair	1. Hon. Glen Becerra	Simi Valley	District 46
Vice-Chair	2. Hon. Greg Pettis	Cathedral City	District 2
2nd Vice-Chair	3. Hon. Carl Morehouse	San Buenaventura	District 47
Imm. Past Pres.	4. Hon. Pam O'Connor	Santa Monica	District 41
	5. Hon. Lisa Bartlett	Dana Point	TCA
	6. Hon. James Johnson	Long Beach	District 30
	7. Hon. Paula Lantz	Pomona	District 38
	8. Mr. Randall Lewis	Ex-Officio	Lewis Group of Companies
	9. Hon. Larry McCallon	Highland	District 7
	10. Hon. Keith Millhouse	Moorpark	VCTC
	11. Hon. Judy Mitchell	Rolling Hills Estates	District 40
	12. Hon. Kris Murray	Anaheim	District 19
	13. Hon. Jeff Stone		Riverside County
	14. Hon. Cheryl Viegas-Walker	El Centro	District 1
	15. Hon. Alan Wapner	Ontario	SANBAG
	16. Hon. Dennis Zine	Los Angeles	District 50
	17. VACANT		CEHD Vice-Chair
	18. VACANT		Tribal Government Representative

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EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

OCTOBER 4, 2012

The Executive/Administration Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as information or action items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Glen Becerra, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker provided that the Chair has the discretion to reduce this time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

PRESIDENT'S REPORT

AB 109 – The 2011 Public Safety Realignment Act Discussion

Attachment

Page No.
1

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

Regional Council E-Voting System Update

Attachment

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2013 Regional Council Meeting Schedule

Attachment

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ACTION ITEM

1. Approval of Resolution to Congress Averting FY 2013 Sequestration Cuts and Develop Budget Compromise

Attachment

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Recommended Action: Approve Resolution No. 12-543-2 which urges Congress to pass and the White House to sign legislation to avert across-the-board Fiscal Year 2013 sequestration cuts and to come together to develop a long-term budget compromise.

CONSENT CALENDAR

Approval Items

2. Minutes of the July 5, 2012 Meeting

Attachment

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3. Minutes of the August 22, 2012 Special Meeting

Attachment

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4. Minutes of the September 6, 2012 Meeting

Attachment

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EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

OCTOBER 4, 2012

CONSENT CALENDAR - continued

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| 5. <u>2012 Investment Policy</u> | Attachment | 38 |
| 6. <u>Contracts \$200,000 or Greater: Contract No. 12-031-C1, Fullerton Transit Loop Feasibility Study, "Fullerton Forward"</u> | Attachment | 45 |
| 7. <u>SCAG Sponsorship: Active Transportation Forum, October 26, 2012 at \$500</u> | Attachment | 49 |
| 8. <u>Support of Cap-and-Trade Coalition Principles</u> | Attachment | 50 |
| 9. <u>Grant Application to Conduct a Health Impact Assessment Demonstration Project</u> | Attachment | 68 |
| 10. <u>Proposed Memorandum of Understanding (MOU) Between the Southern California Association of Governments (SCAG) and Korea Research Institute for Human Settlements (KRIHS) to Promote Joint Research and Exchange Technical Information</u> | Attachment | 71 |
| 11. <u>Proposed Memorandum of Understanding (MOU) Between Southern California Association of Governments (SCAG) and the Myongji University (MJU) to Promote Joint Research and Exchange Technical Information</u> | Attachment | 76 |
| 12. <u>Proposed Memorandum of Understanding (MOU) Between the Southern California Association of Governments (SCAG) and the Institute of Policy and Management (IPM) of the Chinese Academy of Sciences (CAS) to Promote Joint Research and Exchange Technical Information</u> | Attachment | 81 |

Receive and File

- | | | |
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| 13. <u>Contracts/Purchase Orders and/or Amendments Between \$5,000 - \$200,000</u> | Attachment | 86 |
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CFO MONTHLY FINANCIAL REPORT (Basil Panas, Acting Chief Financial Officer)

Attachment 105

FUTURE AGENDA ITEMS

Any Committee member or staff desiring to place items on a future agenda may make such a request.

ANNOUNCEMENTS

ADJOURNMENT

The next Executive/Administration Committee Meeting is scheduled for Thursday, November 1, 2012, at the SCAG Los Angeles Office.